



**VILLAGE OF BROADVIEW**  
PRESIDENT AND BOARD OF TRUSTEES  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

**APRIL 7, 2014**

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
- 2. PUBLIC COMMENT**
- 3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - MARCH 17, 2014
- 4. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$519,438.41
- 5. REPORTS FROM VILLAGE OFFICERS:**  
*REPORTS WILL BE GIVEN THE SECOND MEETING OF THE MONTH*
- 6. COMMUNICATION(s):**  
TO BE ANNOUNCED BY CLERK WALTERS
- 7. OLD BUSINESS:**
  - A. CONSIDERATION OF A MOTION TO CONSIDER WHETHER TO ACCEPT OR DENY THE *FINDINGS AND RECOMMENDATIONS* OF THE VILLAGE OF BROADVIEW ZONING BOARD OF APPEALS REGARDING AN APPLICATION FOR CERTAIN ZONING VARIANCES SUBMITTED BY THE BROADVIEW PUBLIC LIBRARY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 8. NEW BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND SCHOMIG LAND SURVEYORS, LTD FOR THE PROVISION OF LAND SURVEYING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD FOR APPEALS FILED FOR TAX YEAR 2012 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR CDBG PAVING PROJECT NO. 1306-002 AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND CHICAGOLAND PAVING CONTRACTORS INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND S&I GLOBAL ENTERPRISES INC. CONCERNING REAL ESTATE COMMONLY KNOWN AS 1821-1825 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HAEJA KIM CONCERNING REAL ESTATE COMMONLY KNOWN AS 1721-1725 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None**

**10. COMMITTEE REPORTS:**

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

**Committee Chair**

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. EXECUTIVE SESSION:** DISCUSS PENDING LITIGATION INVOLVING THE BROADVIEW PUBLIC LIBRARY.

**15. ADJOURNMENT**